



Agenda Item No. 5
November 3, 2010 Meeting

DATE: October 24, 2010

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

A handwritten signature in black ink, appearing to read 'Michael M. Ruane'.

SUBJECT: Commission Meeting Agendas for Fiscal Year 2010/11

SUMMARY:

The Commission approved the meeting calendar at the October Commission meeting. This follow-up agenda item provides an opportunity to review the meeting agendas for the remainder of the fiscal year.

Background

Staff has prepared the attached calendar that presents a preliminary preview of the planned major agenda items for the monthly Commission meetings for Fiscal Year 2010/11. The calendar identifies the schedule that staff anticipates for Commission review and action on key agenda items related to program evaluations and subsequent contract renewals. It also incorporates feedback provided by Commissioners at prior meetings. Other items may also be added to the agenda as necessary. As indicated, planning activities will occur in January through March followed by budgeting and contract activities in April and May.

Based on Commissioner direction at the November meeting, this calendar will be updated and amended as necessary.

PRIOR COMMISSION ACTIONS:

- October 2010 – Approve Commission Calendar

STRATEGIC PLAN & FISCAL SUMMARY:

No impact.

RECOMMENDED ACTION:

1. Receive report and provide direction to staff.

ATTACHMENT:

Preliminary Schedule of Commission Meetings and Agenda Items

Contact: Christina Altmayer



**Preliminary Schedule of Commission Meetings and Agenda Items
Fiscal Year 2010/11**

| Agenda Item | Dec | Jan | Feb | March | April | May | June |
|--|------------|------------|------------|--------------|--------------|------------|-------------|
| Program Review and Evaluations | | | | | | | |
| Pediatric Health Services | ◆ | | | | √ | | |
| Bridgespan Implementation/Early Learning Portfolio | | ◆ | | ◆ | √ | | |
| Early Developmental Index (EDI) | | √ | | | | | |
| Health Access: Community Clinics, Pediatric Dental Services, School Nurses | ◆ | ◆ | | √ | | | |
| Bridges/Maternal Child Health Network (Renewals) | | | | √ | | | |
| Annual Evaluation Report | | ◆ | | | | | |
| Homeless Prevention Update | | | | ◆ | | | |
| Financial Planning and Operations | | | | | | | |
| Long Range Financial Plan Update | | | ◆ | | | | |
| Annual Budget and Operations Plan | | | | | √ | | |
| Other Program Renewal Actions (Family Support) | | | | | | √ | |
| Administrative Contract Actions | | | | | | √ | |
| Annual Planning Retreat | | | | | | | ◆ |

Key:

- ◆ Preliminary Review and Commission Direction
- √ Contracting or Authorizing Action

Note: Meetings of the PHS Committee will also take place in January and March